

CYNTHIA A. KAGIWADA, HSBA # 7969
ATTORNEY AT LAW
P.O. Box 368
Kaneohe, Hawaii 96744
Telephone: (808) 230-4430
E-mail: c_kagiwada@hotmail.com

Attorney for Defendant
KATHERINE P. KEALOHA

RUSTAM A. BARBEE, HSBA #5655
ATTORNEY AT LAW
1188 Bishop Street, Suite 2606
Honolulu, Hawaii 96813
Telephone: (808) 524-4406
Facsimile: (808) 524-4306
E-mail: Rustam@HonoluluAttorney.com

Attorney for Defendant
LOUIS M. KEALOHA

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

KATHERINE P. KEALOHA (1),
LOUIS M. KEALOHA (2),
DEREK WAYNE HAHN (3),
MINH-HUNG NGUYEN (4),
GORDON SHIRASHI (5), and
DANIEL SELLERS (6),

Defendants.

CR NO. 17-00582-JMS

DEFENDANTS KATHERINE P.
KEALOHA'S AND LOUIS M.
KEALOHA'S EXHIBIT LIST

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
1001					Trial Testimony excerpt
1002					Disbursement instructions
1003					Central Pacific Bank Documents
1004					Metlife document
1005					Settlement statement
1006					HECM counseling certificate
1007					Amortization schedule
1008					Check dated 06/01/04
1009					Check dated 07/21/04
1010					Check dated 12/10/04
1011					Check dated 06/05/12
1012					Check dated 04/01/09
1013					Check dated 05/14/09
1014					Check dated 09/16/10
1015					Check dated 08/18/10
1016					Check dated 09/15/11
1017					Check dated 10/07/11
1018					Check dated 09/09/11
1019					Email chain
1020					Special Verdict form
1021					Photograph
1022					Affidavit
1023					05/22/10 HPD incident report #14-188486 re unknown party scratching John Hinazumi's vehicle
1024					02/23/09 – HPD incident report #09-069382 – attempted burglary at Kealoha residence – shattered front door glass
1025					06/24/11 -HPD incident report #11-226328 – Misc Pub re Eric Kramer/Gerard Puana argument over parking
1026					06/27/11 – HPD incident report #11-230568 re Gerard Puana UED – Kramer residence
1027					03/29/12 – HPD incident report #12-123874 re burglary 2 nd – Bobby Nguyen report that someone entered Kealoha garage & disabled surveillance
1028					03/29/12 – HPD incident report #12-123875 re attempted burglary
1029					04/17/12 – HPD incident report #12-140843 MISC PUB re female reporting man yelling and swearing in front of her
1030					04/17/12 – HPD incident report #12-150896 MISC PUB re Kat Kealoha relating an unknown male stood outside her residence and shouted vulgar
1031					04/18/12 – HPD incident report #12-141647 MISC PUB re female reporting unknown man yelling and

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					screaming about his
1032					04/18/12 – HPD incident report #12-141648 MISC PUB re female reporting unknown person yelling about constitutional
1033					06/22/13 – HPD incident report #13-226943 Theft 2 re unknown suspect stealing mailbox from Kealoha residence
1034					06/22/13 – HPD 443 Card re mailbox theft
1035					06/23/13 – HPD incident report #13-233141 Burg. 2 nd re Kat Kealoha reporting unknown person entered her garage and damaged a vehicle
1036					06/27/13 – HPD incident report #13-233821 and MISC PUB re Gerard Puana reporting two trucks were following him at various places/times
1037					06/27/13 – HPD incident report #13-233824 and MISC PUB re Gerard Puana reporting two trucks were following him at various places/times
1038					06/27/11 - HPD Report No. 11-230568 Prepared by HPD Officer Kyle C. Chu
1039					06/27/11 – HPD Report No. 11-230568 Prepared by HPD Officer William Ellis
1040					06/27/11 – HPD Report No. 11-230568 Prepared by HPD Officer Chad Gibo
1041					01/28/09 Purchase Contract for Greenwood Condo – 1128 Ala Napunani Street, #1803, Honolulu, HI
1042					06/30/13 – Colored photos of Gerard Puana taken by US Marshal
1043					07/08/13 – MOI of Shaughnessy interview of Destenie Turner w/photo lineup of Gerard Puana
1044					06/10/16 FBI 302 by SA Caryn Ackerman re emails sent by Lynn Kawano
1045					Undated Letter from Danny Santiago to Michael Wheat w/screen shots from Lynn Kawano texts
1046					10/30/15 Lawn and Order Bill to Chief Louis Kealoha
1047					State of Hawaii Department of Commerce and Consumer Affairs Registration for Lawn and Order, LLC
1048					11/09/12 – Check written by Jaunette DeMello Quiroz to Cash in the amount of \$1,385
1049					12/17/14 & 12/18/14 – Emails between Kat Kealoha and Brian
1050					06/29/13 – HPD arrest report of Gerard Puana
1051					09/19/13 – Motion to Correct Illegal Sentence – Gerard Puana UED
1052					06/28/11 – Petition for Ex Parte Temporary Restraining Order filed by Julie Honey Dean Kramer against Gerard Puana
1053					06/24/11 – HPD incident report #11-226064 MISC

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
					PUB re Gerard Puana insisting on speaking to Chief Kealoha
1054					12/30/15 FBI 302 re 07.23.15 investigation of Gerard Puana [re coffee cup incident & mailbox turning 180 degrees]
1055					06/27/11 - Video of Gerard Puana throwing coffee cup incident – Black Ford Explorer - .avi
1056					03/13/12 – Judgment of Conviction and Probation Sentence – CR 11-1-0895
1057					03/13/12 – Minutes re Gerard Puana Deferred Acceptance of No Contest Plea
1058					03/13/12 – Continuation of Clerk’s minutes re Gerard Puana sentenced to serve 47 days
1059					03/13/12 – Continuation of Clerk’s Minutes from Phase A
1060					Sand Island Documents
1061					07/02/13 – USDC Arrest warrant for Gerard Puana
1062					Phone records for XXX.XXX4984 from 01.03.13 through 04.2015
1063					HI DMV Motor Vehicle Registration for Gerard Puana, Plate: NYG349 Make: Pontiac; Type: 4DSD; Yr: 2005
1064					06/30/13 – HPD interview of G. Puana [by D. Akagi] w/Brian Shaughnessy present 06-30 Interview Gerard Puana HPD-Serial 31
1065					Hoohiki Docket List in State v. G. Puana - 1PC11-1-000895
1066					07/05/11 - Warrant of Arrest for G. Puana in State v. G. Puana, 1PC11-1-000895
1067					06/29/11 – Arrest report for G. Puana re HPD Report No. 11-230568
1068					06/29/11 - Order Pertaining to Bail in State v. G. Puana, 1PC11-1-000895
1069					12/12/11 G. Puana’s No Contest Plea and Motion to Defer in State v. G. Puana, 1PC11-1-000895
1070					03/12/13 - Judgment of Conviction and Probation Sentence - State v. G. Puana, 1PC11-1-000895
1071					03/12/13 Terms and Conditions of Probations in State v. G. Puana, 1PC11-1-
1072					03/28/12 - Waiver of Extradition in State v. G. Puana, 1PC11-1-000895
1073					05/10/12 - G. Puana’s Motion for Reconsideration of Sentence in State v. G. Puana, 1PC11-1-000895
1074					05/10/12 - Declaration of Counsel in Support of G. Puana’s Motion for Reconsideration of Sentence in State v. G. Puana, 1PC11-1-000895
1075					06/12/12 - Order Granting Motion for DANC and Conditions of Probation in State v. G. Puana, 1PC11-

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					1-000895
1076					06/14/13 - Waiver of Extradition in State v. G. Puana, 1PC11-1-000895
1077					09/19/13 - State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1078					08/23/13 - Ex. A (Court Calender View of 1P1020001475) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1079					08/23/13 - Ex. B (Court Calender View of 1P1020001476) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1080					08/23/13 - Ex. C (Court Calender View of 1P1020001972) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1081					12/12/11 - Ex. D (G. Puana COP and Motion to Defer) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1082					03/13/12 - Ex. E (Judgment of Conviction) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1083					03/13/12 - Ex. E (Terms and Conditions of Probation) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1084					05/10/12 - Ex. F (G. Puana's Motion for Reconsideration of Sentence) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1085					05/10/12 - Ex. F (Decl. of Counsel to G. Puana's Motion for Reconsideration of Sentence) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1086					06/15/12 - Ex. G (Order Granting DANC) to State's Motion to Correct Illegal Sentence in State v. G. Puana, 1PC11-1-000895
1087					11/14/13 - G. Puana's Opposition to State's Motion to Correct Illegal Sentence
1088					11/25/13 - Order Denying State's Motion to Correct Illegal Sentence
1089					08/26/11 - Letter from Sand Island Treatment Center to Judge Wilson re: G. Puana
1090					02/13/17 - G. Puana's calendars and bank records referred to at his 9/22/16 FBI interview re: 2007-2013 events with K. Kealoha
1091					06/21/13 - Photo of mailbox
1092					06/21/13 - Various still video shots of street and Kealoha residence and white car
1093					06/29/13 - Document Entitled "Defendant's Exhibit "P" (First Circuit Judicial Determination of Probable

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					Cause-G. Puana, HPD No. 13-226943 and Affidavit in Support of Warrantless Arrest-NaleiSooto)
1094					07/08/13 - Document Entitled "Defendant's Exhibit "Z" (7/8/13 Letter from USPS Inspector Brian Shaughnessy to Les Osborne Re: Case No. 1984950-MT, Honolulu, HI: Violation of Title 18, USC Section 1705, Destruction of Letter Boxes or Mail; by GERARD K. PUANA)
1095					06/29/13 - Document Entitled "Defendant's Exhibit "BB" (First Circuit Judicial Determination of Probable Cause-G. Puana, HPD No. 13-226943 and Affidavit in Support of Warrantless Arrest-NaleiSooto
1096					06/29/13 - Document Entitled "Defendant's Exhibit "CC" (HPD Arrest Report-Gerard Puana in HPD Report No. 13-226943)
1097					01/26/10 - Document Entitled "Defendant's Exhibit "EE" (1/26/10 Email from K. Kealoha to G. Puana Re: Greenwood and payments to K. Kealoha's acct XXXX-XX1502)
1098					07/08/13 - Document Entitled "Defendant's Exhibit BBB" (USPS Memorandum of Interview (prepared by Brian Shaughnessy) re: interview of BOH representative Destenie Turner who confirmed G. Puana on 1/23/13 improperly attempted to access F. Puana and K. Kealoha's bank statements)
1099					12/18/09 - Document entitled "Exhibit 4" (12/18/09 Email from G. Puana to K. Kealoha reverse mortgage "secret")
1100					Undated - Document entitled "Exhibit 6" (U.S. Marshals Service photos of face shot of G. Puana and hand tattoo MP with skull, G. K. Puana FID XXX2607)
1101					12/02/14 - Defendant's Second Amended Exhibit List in U.S. v. G. Puana, Cr. No. 13-00735 LEK
1102					09/30/14 - Deposition Transcript of G. Puana in F. Puana v. K. Kealoha, Civil No. 13-1-0686-03 VLC
1103					07/08/13 - 7/8/13 USPS Report Case No. 1984950 re: G. Puana (prepared by Brian Shaughnessy) to AUSA L. Osborne, Exs. 1-7
1104					12/03/14 - Federal Court Notice to AUSA L. Osborne Re: Records Produced by ASB on 11/29/14 pursuant to Grand Jury Subpoena, Records are mainly bank statements from G. Puana Account No. 09-0532439, from the period 12/8/09 to 1/8/14
1105					11/14/14 - Depo Transcript of "Kay" Florence K. Hartsell in F. Puana et al v. K. Kealoha, Civ. No. 13-1-0686-03
1106					11/14/14 - Depo Transcript of Ricky L. Hartsell in F.

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					Puana et al v. K. Kealoha, Civ. No. 13-1-0686-03
1107					11/14/14 - Depo Transcript of Carolyn DeMello in F. Puana et al v. K. Kealoha, Civ. No. 13-1-0686-03
1108					11/19/14 - Cont'd Depo Transcript of Carolyn DeMello in F. Puana et al v. K. Kealoha, Civ. No. 13-1-0686-03
1109					2013-2014 - Documents from F. Puana et al v. K. Kealoha, Civ. No. 13-1-0686-03 (Discovery, Court Submissions, etc.)
1110					06/29/13 - Exhibit "2" in Civil No. 13-1-0685-03, K. Kealoha Depo (Photo of BOH Check Card of Gerard Puana, XXXX XXXX XXXX 9579)
1111					06/29/13 - Exhibit "9" in Civil No. 13-1-0685-03, K. Kealoha Depo (Island Title Corp. Final Statement dated 10/6/09 Re: Borrower-The John Puana and Florence Puana Trusts, Lender-MetLife Home Loans REVERSE MORTAGE for \$513, 474.20)
1112					06/29/13 - Exhibit "15" in Civil No. 13-1-0685-03, K. Kealoha Depo (9/19/13 Final Settlement Statement (HUD-1) re: Sale of 3934 Nioi Place, Honolulu, HI 96816, Seller: John Puana Trust /Florence Puana Trust
1113					06/29/13 - Exhibit "16" in Civil No. 13-1-0685-03, K. Kealoha Depo (10/05/09 Apartment Deed (in Trust) from Reynold and Una Lee to K. Kealoha, Trustee of Gerard K. Puana Revocable Trust, re: 1128 Ala Napunani St., #1803 or "Greenwood")
1114					07/11/13 - Grand Jury Testimony of Brian Shaughnessy in the matter of USDC GRAND JURY INVESTIGATION No. 13-I-78
1115					06/00/13 - Documents re: Dru Akagi and HPD No. 13-226943 (June 2013) (PORTIONS REDACTED)
1116					07/14/14 - 7/14/14 Supplemental Report Covering Alleged Destruction of Mailbox Re: G. Puana from Brian Shaughnessy to L. Osborne with Exhibits
1117					12/00/03 thru 12/00/13 - G. Puana's Calendars from 12/03 to 12/13
1118					Undated - Memo from G. Kurashima re: various document provided and notes re: civil case
1119					10/05/09 - 10/5/09 Apartment Deed (To Trust) from Reynold Lee and Una Lee to Katherine Kealoha, Trustee for the G K. Puana Revocable Trust, re: 1128 Ala Napunani St., #1803, Honolulu, HI 96818
1120					01/28/09 Purchase Contract, 1128 Ala Napunani St., #1803, Honolulu, HI 96818, respectively
1121					12/01/12 thru 07/31/13 - HSFCU Statements for F. Puana and G. Puana account (Acct No. XXXX0340) from 12/01/12-7/31/13, Deposit and Cancelled Checks
1122					12/01/12 thru 06/30/15 - HSFCU Statements for G.

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					Puana account (Acct No. XXXX0660) from 12/01/12-6/30/15, Deposit and Cancelled Checks
1123					07/30/15 - Email from HSFCU compliance manager William Akamine to Laurice Otsuka, FBI, re: RECEIPTS FOR PUANA ACCOUNT NOS XXXX0660 and XXXX0340
1124					01/07/13 thru 07/16/13 - HSFCU Receipts for Account No. XXXX0340, shows "GERARD K. PUANA" signatures
1125					10/31/12 thru 12/02/14 - HSFCU Receipts for Account No. XXXX0660 shows "GERARD K. PUANA" signatures
1126					07/17/15 - Certificate of Authenticity of ASB Business Records Signed by Renette Cabatic, ASB Legal Docs Assistant, pursuant to Grand Jury Subpoena
1127					07/16/15 - Letter from ASB Legal Docs Assistant Renette Cabatic to FBI Agent Jeff Felmann re: Additional Records for K. Kealoha and G. Puana
1128					12/08/08 thru 06/08/15 - ASB Bank Statements for Acct No. 00905-32439 (Gerard K. Puana) from 12/8/08 tp 6/8/15, deposits and cancel ed checks
1129					01/03/11 thru 06/30/15 - ASB Deposit, Debits, and Cancelled Checks for ASB Account No. XXXXX-X2439 (Gerard K. Puana) from 1/3/11 to 6/30/15
1130					12/04/14 - Transcript of Jury Trial in USA v. G. Puana, Cr No. 13-00375 LEK, Testimony of Niall Silva and Louis Kealoha
1131					07/02/13 - 7/2/13 CID Closing Report prepared by HPD Det. Dru Akagi in HPD Report No. 13-226943 (Theft 2) Complainant: K. Kealoha, 1018 Kealaolu Ave
1132					01/23/15 - Trial Testimony of Gerard Puana - 13-1-0686
1133					01/27/15 - Trial Testimony of Gerard Puana - 13-1-0686
1134					01/28/15 - Trial Testimony of Gerard Puana - 13-1-0686
1135					01/29/15 - Trial Testimony of Gerard Puana - 13-1-0686
1136					01/30/15 - Trial Testimony of Gerard Puana - 13-1-0686
1137					01/22/15 Trial Testimony Shari Motooka-Higa- 13-1-0686
1138					01/22/15 and 01/23/15 Trial Testimony Carolyn Demello- 13-1-0686
1139					02/04/15 - Trial Testimony Destenie Turner- 13-1-0686
1140					02/04/15 - Trial Testimony Lealani Puana- 13-1-0686

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1141					02/04/15 - Trial Testimony Rudolph Puana- 13-1-0686
1142					Gerard Puana's American Savings Bank Monthly Statements and Checks to Gerard Puana, from January 2003 to December 2009 – P-1
1143					Bank of Hawaii ."Arbonne" Account No. XXX2522, Monthly Bank Statements, September 2007 to December 2009 – P-2
1144					Gerard Puana American Savings Bank Acct. No. XXX2439 Monthly Statements & Check Deposited to Kealoha, BOH Joint Account No. XXX1502 – P-4
1145					Greenwood Apt. 1803 Purchase Contract, dated January 28, 2009 – P-10
1146					Greenwood Apt. 1803 Counter Offer, dated February 3, 2009 – P-11
1147					Greenwood Apt. 1803, Addendum, signed by Kealoha, March 26, 2009 - P-12
1148					Greenwood Apt. 1803, Addendum, signed by Kealoha, April 15, 2009 - P-13
1149					Greenwood Apt. 1803, Addendum, signed by Kealoha, April 26, 2009 P-14
1150					Greenwood Apt. 1803, Addendum, signed by Kealoha, June 30, 2009 - P-15
1151					Greenwood Apt. 1803, Addendum, signed by Kealoha, July 14, 2009 - P-16
1152					Greenwood Apt. 1803, Addendum, signed by Kealoha, August 17, 2009 - P-17
1153					Greenwood Apt. 1803 Addendum, initialed September 8, 2009 - P-18
1154					Greenwood Apt. 1803, Addendum, signed by Kealoha September 9, 2009 - P-19
1155					Greenwood Apt. 1803, Buyer's Estimated Settlement Statement, printed Oct. 22, 2009 - P-20
1156					Greenwood Apt. 1803 Buyer's Final Settlement Statement, dated Oct 14, 2009 - P-21
1157					Greenwood Buyer/Borrower's Vesting Instruction, dated May 1, 2009 - P-22
1158					Kealoha's Greenwood Apt. 1803 Deposit Check \$1,000, dated January 28, 2009 - P-23
1159					Kealoha's Greenwood Apt. 1803 Deposit Check \$4,000; dated January 28, 2009 - P-24
1160					Kealoha's Greenwood Apt. 1803 "Rental Check \$3,600, dated March 17, 2009 - P-25
1161					Kealoha's Greenwood Apt. 1803 "Rental" Check \$1,800, dated April 6, 2009 - P-26
1162					Kealoha's Greenwood Apt. 1803 "Rental" Check \$1,800, dated May 13, 2009 - P-27
1163					Kealoha's Greenwood Apt. 1803 "Rental" Check \$1,800, dated June 3, 2009 - P-28

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
1164					Kealoha's Greenwood Apt. 1803 "Rental" Check \$1,800, dated July 10, 2009 - P-29
1165					Sears Receipt, dated December 3, 2009 - P-30
1166					Homeworld Receipt, dated December 3, 2009 - P-31
1167					Discount Furniture Warehouse, dated July 16, 2010 - P-32
1168					Apartment Deed (To Trust) Apt. 1803 - P-33
1169					Plaintiffs Florence Puana and Gerard Puana Complaint, filed March 7, 2013 - P-34
1170					Defendant Katherine Kealoha First Amended Answer to Complaint and First Amended Counterclaim; filed August 20, 2014 - P-35
1171					Gerard Puana's ASB, Safe Deposit Lease Agreement, Box No. XXX0434, dated September 8, 2006 - P-37
1172					Gerard Puana's American Savings Bank, Safe Deposit Box No. XXX0434, Log of Access to Safe Deposit Box - P-38
1173					DCCA Arbonne International Trade Name - P-40
1174					Sole Proprietorship Signature Card, Bank of Hawaii, Acct. No. XXX2522, Katherine Puana Kealoha dba Arbonne International, dated September 11, 2007 - P-41
1175					Bank of Hawaii Arbonne Account No. XXX2522 Check Card for Gerard Puana - P-42 ,
1176					2004 - Gerard Puana Calendar - P-88
1177					2005 - Gerard Puana Calendar - P-89
1178					2006 - Gerard Puana Calendar - P-90
1179					2007 - Gerard Puana Calendar - P-91
1180					2008 - Gerard Puana Calendar - P-92
1181					2009 - Gerard Puana Calendar - P-93
1182					2010 - Gerard Puana Calendar - P-94
1183					2011 - Gerard Puana Calendar - P-95
1184					2011 - Gerard Puana Amended 2011 Calendar - P-95A
1185					2012 - Gerard Puana Calendar - P-96
1186					1128 Ala Napunani Purchase Contract (Exhibit A to Gerard Puana Deposition) - D-1
1187					ler's Real Property Disclosure Statement (Exhibit C to Gerard Puana Deposition) - D-3
1188					Document Receipt and Approval (Exhibit D to Gerard Puana Deposition) - D-4
1189					Agmnt to Occupy Prior to Close of Escrow. (Exhibit E to Gerard Puana Deposition) - D-5
1190					Email dated June 22, 2011 (Exhibit F to Gerard Puana Deposition) - D-6
1191					Gerard Puana's Answers To Interrogatories (Exhibit G to Gerard Puana Deposition) - D-7
1192					Various months of appointment calendar (Exhibit H to Gerard Puana Deposition) -D-8

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
1193					Check No. 1439 (Exhibit I to Gerard Puana Deposition) – D-9
1194					Check No. 1514 (Exhibit J to Gerard Puana Deposition) – D-10
1195					Check No. 1591 (Exhibit K to Gerard Puana Deposition) – D-11
1196					Check No. 1269 (Exhibit L to Gerard Puana Deposition) – D-12
1197					Check No. 1070 (Exhibit M to Gerard Puana Deposition) – D-13
1198					Check No. 1073 (Exhibit N to Gerard Puana Deposition) – D-14
1199					Check No. 1084 (Exhibit O to Gerard Puana Deposition) – D-15
1200					Check No. 1106 (Exhibit P to Gerard Puana Deposition) – D-16
1201					Check Nos. 2119 and 2120 (Exhibit Q to Gerard Puana Deposition) – D-17
1202					Check Nos. 2199 and 2200 (Exhibit R to Gerard Puana Deposition) – D-18
1203					Check Nos. 2265 and 2267 (Exhibit S to Gerard Puana Deposition) - D-19
1204					Check Nos. 2271 and 2272 (Exhibit T to Gerard Puana Deposition) – D-20
1205					Check Nos. 2307 and 2308 (Exhibit U to Gerard Puana Deposition) - D-21
1206					Letter dated April 4, 2012 from Kealoha to Tabacco (Exhibit W to Gerard Puana Deposition) – D-23
1207					Bank of Hawaii Cashier's Check (Exhibit Y to Gerard Puana Deposition) – D-25
1208					Discount Furniture Warehouse Receipt (Exhibit Z to Gerard Puana Deposition) – D-26
1209					2009-2010 Real Property Tax Bill (Exhibit M to Gerard Puana Deposition) – D-27
1210					Emails between Gerard and Kealoha (Exhibit BB to Gerard Puana Deposition) – D-28
1211					Email dated Dec. 18, 2009 from Gerard to Kathy (Exh. EE to Gerard Puana Deposition) – D-31
1212					Homeworld receipt dated December 03, 2009 (Exh. FF to Gerard Puana Deposition) – D-32
1213					Sears Installed Merchandise Agreement (Exhibit GG to Gerard Puana Deposition) – D-33
1214					Excerpts of records from ASB re safe box – D101
1215					Records from ASB re Safebox – D-102
1216					HFCU Records re Florence – D-103
1217					ASB Records Volumes 1 & 2 – D-104
1218					ASB Records re Account No. 00905 – D-105

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
1219					January 25, 2011 - Shell Oil gas card for Gerard – D-112
1220					2011 - Email Gerard Puana – D-114
1221					Gerard Calendars Produced November 21, 2014 – D-115
1222					June 3, 2009 - First American Title Payment – D-118
1223					KK Escrow Check – D-119
1224					Gerard Answers To Interrogatories – D-137
1225					Missing portions of P-1 and P-4 extracted from D-105 – D-281
1226					Small envelope – D-282
1227					Larger envelope – D-283
1228					Photo of Mailbox
1229					Copy of photo of mailbox pedestal
1230					Undated - Copy of colored photo of mailbox after remodel was completed
1231					Photograph of possible suspect Stephen Capone – 2013
1232					Photograph of Mailbox Pedestal 1018 Kealaolu Avenue Taken – Measurement of mailbox pedestal 05.11.19
1233					Photograph of Mailbox Pedestal 1018 Kealaolu Avenue Taken – Closeup Measurement of mailbox pedestal (26 inches) 05.11.19
1234					Photograph of Mailbox Pedestal 1018 Kealaolu Avenue Taken – Base of mailbox pedestal 05.11.19
1235					Photograph of Mailbox Pedestal 1018 Kealaolu Avenue Taken – Topf of mailbox pedestal 05.11.19
1236					Photograph of Mailbox Pedestal 1018 Kealaolu Avenue Taken – Measurement of middle of mailbox pedestal (14.5 inches) 05.11.19
1237					Destenie Turner emails to Robert Marks dated 9-16-14, including EIR for Katherine Puana Kealoha on 1-15-13
1238					Gerard K. Puana List of Items for Sand Island Treatment Center 7.13
1239					Amazon.com search for Solar Group Inc. Cast Aluminum Pedestal Mailbox, 12.26.14
1240					Video of Gerard K. Puana – 6/27/11 (need sheet ID CD as submitted with original exhibits) - coffee cup video
1241					Video of Mailbox Theft Video – Short Version 6/21/13 (need sheet ID CD as submitted with original exhibits)
1242					Satellite Map of 3934 Nioi Place 5.19
1243					Terrain Map of 3934 Nioi Place 5.19
1244					Photograph of 3934 Nioi Place – Front View – 5.19

Plf No	Def. No.	Date Offered	Mkd	Adm	Description
1245					Photograph of 3934 Nioi Place – Front Right Side View – 5.19
1246					Photograph of 3934 Nioi Place – Front Left Side View – 5.19
1247					Photograph of 3934 Nioi Place – Rear Left Side View – 5.19
1248					Photograph of 3934 Nioi Place – Rear Right View – 5.19
1249					1128 Napunani Street, #1803, Honolulu HI – current tax assessment (certified copy)
1250					1128 Napunani Street, #1803, Honolulu HI – apartment deed recorded 10/14/09 in the name of Gerard K. Puana Trust (certified copy)
1251					1128 Napunani Street, #1803, Honolulu HI – substitution of trustee recorded 1/13/15 (certified copy)
1252					Email #1 from Gerard Puana to Katherine Kealoha with photograph 6.22.11
1253					Email #2 from Gerard Puana to Katherine Kealoha with photograph 6.22.11
1254					HPD Officer Michael Garcia Appraisal Report dated 6.30.13
1255					HPD Officer Michael Garcia Correspondence with Letha Decaires, Ethics Commission, 1.27.15 to 2.12.15
1256					FBI 302 by Caryn Ackerman and Jeffrey Felmann - HPD Officer Michael Garcia interview, 12.8.15
1257					Indictment – United States v. Gerard Puana, CR No. 13-00735, 7.11.13
1258					FBI 302 by Jeffrey Felmann – Interview of Jeffrey Fryer 10.14.15
1259					FBI 302 by Jeffrey Felmann and Caryn Ackerman – Interview of Jeffrey Fryer 10.15.15
1260					FBI 302 by Jeffrey Felmann – Additional Information received from Jeffrey Fryer 10.13.15

DATED: Kaneohe, Hawaii, May 13, 2019.

Respectfully submitted,

/s/ Cynthia A. Kagiwada
CYNTHIA A. KAGIWADA
Attorney for Defendant
KATHERINE P. KEALOHA

/s/ Rustam A. Barbee
RUSTAM A. BARBEE
Attorney for Defendant
LOUIS M. KEALOHA